

**DINNER WILL BE SERVED FOR THE CITY COUNCIL AT 5:30 PM
REGULAR MEETING WILL BE CALLED TO ORDER AT 6:30 PM**

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 12, 2019**

Jana Trew, Mayor

Ingram Rich, Alderman
Chip Armstrong, Alderman
Terry Waldren, Alderman

Brandt Underwood, Mayor Pro Tem
Mike Greer, Alderman
Elena Quintanilla, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:30 P.M. on Tuesday, November 12, 2019 and will be held at the Ransom Canyon City Hall City Council Chambers, 24 Lee Kitchens Drive, Ransom Canyon, Texas. At these times the following subjects will be examined:

1. CALL TO ORDER/PRAYER/PLEDGES
2. CITIZEN COMMENTS AND PROPERTY OWNER'S ASSOCIATION REPORT – In accordance with law, no Council *discussion or action* is to be taken until such matter is placed on the Agenda. Citizens shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property.
3. ACTION ITEM: APPROVE MINUTES OF:
 - a. Special Meeting, October 15, 2019
4. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. September 2019 Claims & Demands
 - c. October 2019 Claims & Demands
 - d. Financial Investment Report
5. ACTION ITEM: CONSIDER AND ACT UPON approval of a proposal from CTSI Managed IT Services to provide Information Technology Support to the Town of Ransom Canyon in the amount of \$1,176.84 monthly.
6. ACTION ITEM: CONSIDER AND ACT UPON approval of Parkhill, Smith, and Cooper to serve as the Engineer for the Texas Water Development Board grant and loan application.

7. ACTION ITEM: CONSIDER AND ACT UPON approval of Specialized Public Finance Inc. to provide financial advisory services for the Texas Water Development Board (TWDB) grant and loan application.
8. ACTION ITEM: CONSIDER AND ACT UPON closing city offices at noon on Wednesday, November 27, 2019, the day before Thanksgiving, and at noon on Monday, December 23, 2019, for the staff Christmas Luncheon.
9. ACTION ITEM: CONSIDER AND ACT UPON an agreement with Lubbock County for fire suppression and rescue services provided to the Town of Ransom Canyon Volunteer Fire Department in the amount of \$10,300.00.
10. ACTION ITEM: CONSIDER AND ACT UPON an amendment to the 2018-2019 Budget to approve line item adjustments.
11. ACTION ITEM: CONSIDER AND ACT UPON the Voting Ballot of Candidates for the Board of Directors to the Lubbock Central Appraisal District Board.
12. DISCUSSION ITEM: Review First Reading of Ordinance 111219 to amend the Code of Ordinances to repeal Chapter 2 "Animal Control," to adopt and approve a new animal control ordinance providing for the regulation of animals within the city limits.
13. BUILDING REVIEW COMMITTEE REPORT: The Building Review Committee does not have a report this month.

A. DEPARTMENT REPORTS:

- a. Administration: Elena Quintanilla
 - City Administrator Schedule of Events
 - Stronger Cities Stronger Texas Meeting on November 22, 2019
 - Veteran's Day Luncheon
- b. Court: Judge Gary Bellair
 - Report on Pending Municipal Court Cases
 - Report on New Municipal Court Cases
- c. Operations: Harold Needham
 - Water Leak Repairs
 - Operations Licenses for Customer Service Inspection and Water Distribution
 - Winter Weather Preparation
- d. Police: James Hill
 - Report of Citations and Warnings
 - Halloween Patrol
 - Home Tour Police Patrol

- Winter Weather Advisory Meeting
- e. Fire: Rand McPherson
 - EMS Calls
 - Fire Calls
 - EMS Conference
 - Lubbock County Fire Meeting
- f. Library: Angie Fikes
 - Pumpkin Face Painting
 - Christmas Card Fundraiser

14. ADJOURN

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the City Secretary's office at 806-829-2470 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building.

All items listed on this agenda are eligible for both discussion and action unless expressly limited.

CERTIFICATION

DATED THIS THE 8th DAY OF NOVEMBER, 2019

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of Ransom Canyon, Texas is a true and correct copy of said notice that has been posted in the display case in front of the doors at the City Hall of Ransom Canyon, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on or before November 8, 2019 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Elena Quintanilla, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the front doors of City Hall on _____ day of _____, 2019.

Elena Quintanilla, City Secretary